

THE CORPORATION OF THE VILLAGE OF MONTROSE

SPECIAL MEETING #27-17

A Special Meeting of the Council of the Village of Montrose held in the Council Chambers on August 30, 2017.

Present Mayor Danchuk
Councillor C. Cook
Councillor R. Steep
Councillor M. Walsh

CAO L. Plotnikoff

Absent Councillor M. Gay

Media Nil

Public Nil

Delegation Nathan Lee – TRUE Consulting

CALL TO ORDER

Mayor Danchuk called the Special Meeting to order at 3:30 p.m.

AGENDA

Agenda Moved by Councillor Cook
Seconded by Councillor Steep

That the agenda for the Special Meeting be approved.

1-27-17 CARRIED

R.I. Basin Bids L. Plotnikoff, CAO and Nathan Lee, TRUE Consulting, reported on the construction bids received for the R. I. Basin Project.

Moved by Councillor Walsh
Seconded by Councillor Cook

THAT the Village award the construction contract for the R.I. Basin Rehabilitation Project to Marwest Industries for the total amount of \$843,529 + GST, AND THAT, the Mayor and Chief Administrative officer be authorized to sign.

2-27-17 CARRIED

R.I. Basin Bids Moved by Councillor Steep
Seconded by Councillor Cook

THAT the Village transfers monies up to \$100,000 from the Sewer Capital reserve to the R.I. Basin Rehabilitation Capital project account.

3-27-17 CARRIED

ADJOURNMENT

Councillor Steep moved adjournment at 3:55p.m.

I hereby certify the preceding to be a true and correct account of the Special Meeting #27-17 of August 30, 2017, by the Council of the Village of Montrose.

Mayor

Corporate Officer